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Sacramento River Conservation Area Forum  
4:00 p.m., August 22<sup>nd</sup>, 2002  
Monday Afternoon Club  
120 N. Lassen, Willows

- 2:00 p.m.      Executive Committee Meets
- 4:00 p.m.      Call to Order, Introductions – Chair, Jane Dolan
- 4:05 p.m.      1. Unscheduled Matters: Receive brief comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m.      2. Consent Calendar –
- Adopt minutes of June 27, 2002. Copy in Board packet.
  - Acknowledge 2002 changes to the Handbook
- 4:20 p.m.      3. Discussion of possible designation of a BLM Sacramento River National Conservation Area in Tehama & Shasta Counties – Kelly Williams, BLM
- 4:50 p.m.      4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals
- Comprehensive Study/Hamilton City IP update– John Passerello, Department of Water Resources
- 5:20 p.m.      5. Board Committee Reports
- Executive Committee – Chairman
  - Landowner Assurances Committee – Ben Carter
  - PILT/Economic Committee – Denny Bungarz
  - Outreach Committee – Laura Allen
  - TAC report – Anjanette Martin
- 5:50 p.m.      6. Future Meeting Schedule--proposed
- Sept 26
  - Oct 24
  - Dec 5 or 12
  - Jan 23